

**Minutes of the
Normandy City Council Meeting
Tuesday, June 4, 2002
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held its Regular Council meeting on Tuesday, June 4, 2002 at 7:30 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, MO 63121.

Upon roll call being taken, the following members were found present:

Councilman Jimmy Horton
Councilman Bridget Dailey
Councilman Terry Gannon
Councilwoman Debbie Hassler
Councilman George Vogt, Jr.
Councilwoman Lee Beel
Councilman Steve Sachsenheimer

APPROVAL OF AGENDA:

Motioned by Councilman Horton, seconded by Councilman Sachsenheimer to approve the agenda for the June 4, 2002 meeting. Upon voice vote, the motion was carried.

PRESENTATIONS:

- None

PUBLIC HEARING:

- Citizen comments to hear request by the Normandy School District to change Section 415.040, Subsection (D) of the Normandy Zoning Code to allow for signs that contain flashers, animators or mechanical movements or contrivances of any kind.

COMMENTS OF CITIZENS:

- None

CONSENT AGENDA:

Motion by Councilman Horton; seconded by Councilwoman Dailey to approve the following items on the Consent Agenda for June 4, 2002:

- a. **Minutes** from May 7, 2002 Council meeting.
- b. **Resolution 02-10**, re-appointing Robert Jarrett and Paul Leone to the Board of Adjustment with their terms set to expire July 1, 2006.
Resolution 02-11, re-appointing Tom Merello to the Park Board with his term set to expire July 1, 2005 and appointing JoAnn Beel to the Park Board with her term set to expire July 1, 2003.
Resolution 02-12, re-appointing Dan Harris to the Planning and Zoning Commission with his term set to expire October 1, 2006.
Resolution 02-13, appointing Vincent Wallace to the Personnel Board with his term set to expire October 1, 2004.
Resolution 02-14, extending the contract with Hochschild, Bloom & Company for a period of three years to provide the annual audit for the city.

Upon roll being called, the votes were cast as follows:

Sachsenheimer – yes	Gannon -- yes
Beel – yes	Dailey -- yes
Vogt – yes	Horton -- yes
Hassler -- yes	

Upon roll call vote, the motion was carried to approve the Consent agenda.

REPORTS OF OFFICERS:

Mayor:

- None

City Council:

- Commend George Liyeos for presentation of the TIF District at St. Ann's Church

City Treasurer:

- Report given for April 30, 2002 by Ms. Spellmeyer. Motion to accept report by Councilman Vogt; seconded by Councilman Beel.

Chief of Police:

- Announcement of the National Night Out on Tuesday, August 6th and would also like to have the Council Meeting at the Park as in the previous 2 years.
- Gas contract to Amoco on Natural Bridge, as QuikTrip will be closing.

Public Works Director:

- None

City Attorney:

- None

City Administrator:

- Introduction of new intern, John Shaw. He will be working on the Hoelzel Park sidewalk project with MODOT and County Highways.
- QuikTrip will be closing by the end of the month.
- Received \$27,000 grant for Hoelzel Park to put a new pavilion and backstops.
- Gundaker responded to the RFP for the TIF District, worth \$53 million.

OLD BUSINESS:

Pending Bills: NONE

NEW BUSINESS:

New Bills:

Bill No. 02-05

Ordinance No.

First Reading

AN ORDINANCE AMENDING SECTION 415.040, SUBSECTION (D) OF THE NORMANDY SIGN CODE TO ALLOW FOR SIGNS THAT CONTAIN FLASHERS, ANIMATORS, OR MECHANICAL MOVEMENTS, OR CONTRIVANCES OF ANY KIND (Planning & Zoning voted 6-0, with 1 absent, to not change the ordinance).

Motioned by Councilwoman Gannon; seconded by Councilman Horton for the first reading of Bill No. 02-05. Upon voice vote, the motion carried. Motion by Councilman Horton; seconded by Councilwoman Gannon to oppose passage of Bill No. 02-05. Upon voice vote, the motion carried.

Bill No. 02-05 did not pass and is not held over until July meeting for second reading.

ITEMS REMOVED FROM THE CONSENT AGENDA:

- None

OTHER NEW BUSINESS:

- Discussion regarding the review of the Historic Preservation information – appoint a commission to look into the Historic Preservation in more detail. Planning & Zoning Commission would also have input into this subject. City Attorney, Kevin O’Keefe said that upon recommendations to the Mayor, that the city could put together an “Ad Hoc Advisory Committee” to look into the Historic Preservation and how to go about putting together an ordinance for the specific purpose.
- Consideration of placing an ad in the advertising booklet for CUCA (Churches United for Community Action). The ad will be same price as last year, \$85.
- Discussion regarding the use of CDBG funds for the Home Improvement Program as the city has done in previous years. We have been allocated \$49,400 for 2003-2004. Public hearing in July.
- Rescheduling of the July Council meeting for July 9th, because of the July 4th holiday.

COMMENTS OF CITIZENS:

- Mr. Monticello – Woodstock – wanted to compliment Chief Connolly for posting a police car on Woodstock for 3 days to slow down the traffic. Also had question about the noise abatement for Normandy and informed that the residents of Woodson Terrace are getting all windows and doors replaced.
- Vincent Wallace – 7715 Nacomis – still have problems with the board-up at 7700-7706 Nacomis and also with the signs in the window. Storm door is also gone. Public Works Director, Rodney Jarrett said that this address is now a HUD property and Spectrum Properties is responsible for the maintenance. They have been notified. Would like to have 3 to 4 signs made up for the Neighborhood Watch meetings to give general information of where and when. Signs would have dry erase area for changes and could be used for all meetings in other wards.
- Bud Frank – 7414 Augusta – wanted to know about the reseal of Augusta. Rodney said that Augusta is on the list for reseal and should be done by August 1, 2002.

Announcement to have Closed Executive Session to discuss Legal, Personnel and Real Estate matters. Motion by Councilman Horton; seconded by Councilman Sachsenheimer to have Closed Executive Session. Upon roll being called, the votes were cast as follows:

Vogt– yes	Horton -- yes
Hassler – yes	Sachsenheimer – yes
Gannon – yes	Beel -- yes
Dailey – yes	

Motioned by Councilman Horton; seconded by Councilman Sachsenheimer to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:02 p.m.

ATTEST:

Jim Murphy, Mayor

Pamela M. Rogers, CMC
City Clerk